AGENDA

COMMISSION BUSINESS MEETING

Commission Members

Chairman Joy Blankenship, Pine Bluff; Secretary Gary Dan Futrell, Nashville Commissioners: Foster Davis, Russellville; Jimmy Jones, Fordyce; Duane Neal, Bentonville; Ken Yarbrough, Jonesboro; Mitch Ward, Heber Springs/Malvern; Jean Campbell, Fort Smith; Rick Whitten, Gentry

Meeting Agenda:

- → **Time:** 9:30 a.m.
- → Place: Commission Office
 - 1. Call to Order & Opening Remarks
 - 2. Approval of the Minutes of *July 17, 2019
 - 3. Approval of the Meeting Expenditures for the Current Meeting*
 - 4. Approval of Fiscal Reports for June 2019 & July 2019*
 - 5. Reports/Information Items
 - a. Executive Director's Report-Fredrick "Sandy" Stroope
 - i. Monthly License Activity Report
 - ii. Summary of Revenue
 - iii. Investigation Summary
 - iv. Consumer Assistance Report
 - b. Legal Counsel's Report-Julie Chavis & Fredrick "Sandy" Stroope
 - i. Legal Briefings
 - ii. Ad Hoc Findings/ Approval of Ad Hoc recommendations
 - 6. Action/Discussion Items
 - A. Notice of Hearing
 - I. AMVC vs. Tech Pro Sales, Inc., H#19-032
 - II. Crain Family Holdings vs. Ford Motor Company, H#19-037
 - 7. Next Meeting Confirmation/Adjournment
 - A. TBA